



CITY OF BURLINGTON

City Clerk

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

BOARD OF PUBLIC WORKS

Official Meeting Minutes

Thursday, April 28, 2016

9:00 a.m.

Department of Public Works Building
2200 South Pine Street

1. CALL TO ORDER/ROLL CALL:

The Board of Public Works was called to order by Mayor Jeannie Hefty at 9:00 a.m. with the following in attendance: Mayor Jeannie Hefty, Attorney John Bjelajac, Alderman Tom Preusker, and City Clerk Diahnn Halbach.

Also in attendance: Greg Governatori of Kapur Engineering, Public Works Director Jim Bergles, Public Works Supervisor Dan Jensen, and Engineering Technician Judy Gerulat.

2. APPROVAL OF THE BOARD OF PUBLIC WORKS MINUTES FROM MARCH 10, 2016

A motion was made by Attorney Bjelajac with a second by Alderman Preusker to approve the Board of Public Works minutes from March 10, 2016. With all in favor, the motion carried.

3. OPENING OF BIDS

A total of four bids were received as of Thursday, April 28, 2016 for the Burlington Bike Path Fence Installation. Greg Governatori opened and read the bids. The bids were read as follows:

Item	Engineer's Estimate	<u>Bidder No. 1</u> Century Fence Company (Pewaukee, WI)	<u>Bidder No. 2</u> Munson Inc. (Glendale, WI)	<u>Bidder No. 3</u> Statewide Fencing, Inc. (Franksville, WI)	<u>Bidder No. 4</u> Northway Fence, Inc. (Menomonee Falls, WI)
Total Base Bid:	\$50,000	\$58,636.80	\$59,956.80	\$49,838.00	\$46,955.60

4. RECOMMENDATIONS

A motion was made by Bjelajac with a second by Preusker to refer the Burlington Bike Path Fence Installation to staff for review and recommendation. With all in favor, the motion carried.

5. ADJOURNMENT

A motion was made by Preusker to adjourn the meeting. Bjelajac seconded the motion and with all in favor, the meeting adjourned at 9:08 a.m.

Minutes respectfully submitted by:

Diahnn Halbach

Burlington City Clerk

Racine & Walworth Counties